

**AGENDA**  
**WINNEFOX LIBRARY SYSTEM PERSONNEL COMMITTEE**  
**Wednesday, January 31, 2024**  
Oshkosh Public Library, 106 Washington Ave, Oshkosh, WI 54901  
3:45 p.m.

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Discussion:
  - Proposed Director Evaluation Method Draft
  - Evaluation timeline
- V. Meeting Schedule
- VI. Adjournment